

RESOLUTION NO. 2004-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, APPROVING MODIFICATIONS TO COUNTY'S COMPREHENSIVE
MULTI-AGENCY JUVENILE JUSTICE PLAN**

On Tuesday June 22, 2004, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the initial Comprehensive Multi-Agency Juvenile Justice Plan was approved by the Board of Supervisors on February 27, 2001; and

WHEREAS, modified applications for continued funding must be submitted to the Board of Corrections each year; and

WHEREAS, the San Bernardino County Probation Department intends to apply for Federal Title II Challenge Activities funding for FY 04/05; and

WHEREAS, the Board of Supervisors of the County of San Bernardino hereby finds and determines that Modifications to the Comprehensive Multi-agency Juvenile Justice Plan have been approved and recommended by the Juvenile Justice Coordinating Council;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino hereby:

1. Authorizes said Chief Probation Officer, or the chairperson of the Board of Supervisors to submit and/or to sign San Bernardino County's Application for Modification to the County's Comprehensive Multi-agency Juvenile Justice Plan; and,
2. Assures that the County of San Bernardino's Application for Challenge Activities Funding has been developed, reviewed and provided to the Board of Corrections in a format determined by the Board of Corrections; and,
3. Agrees that any liability arising out of the performances of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and Board of Corrections disclaim responsibility for any such liability.
4. Assures that the County of San Bernardino will adhere to the requirements of the Juvenile Justice Crime Prevention Act (Chapters 353 and 475 of the Government Code) and the Juvenile Justice and Delinquency Act of 1974, as amended, regarding the submission of the Comprehensive Multi-agency Juvenile Justice Plan application or revision, investment of allocated monies, including any interest earnings, expenditure of said funds, and the submission of required reports to the Board of Corrections.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

* * * * *

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **J. RENÉE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of _____, 2004.

J. RENÉE BASTIAN
Clerk of the Board of Supervisors

By _____
Deputy